COLONY TEXTILE MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting of the Shareholders of **Colony Textile Mills Limited** will be held on **Friday, November 27, 2026 at 10:30 a.m.** at the Registered Office of the Company situated at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of Extraordinary General Meeting held on October 28, 2026.

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with Directors' and Auditors' Reports thereon.

3. To appoint Auditors for the Financial Year 2026-27 and to fix their remuneration.

4. To transact any other business with the permission of the Chair.

By Order of the Board

Lahore
November 06, 2026

Company Secretary

Notes:-

i. The Share Transfer Books of the Company will remain closed from November 20, 2026 to November 27, 2026 (both days inclusive). Transfers received in order by our Share Registrars, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, The Mall, Lahore by the close of business on November 19, 2026 will be considered in time for attending and vote in Annual General Meeting.

ii. A member of the Company entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The proxy, in order to be effective, must be received at the registered office of the Company duly signed and stamped not less than 48 hours before the time of meeting.

iii. The CDC Account holders/sub-account holders are requested to bring with them their original CNICs or Passports along with the Participant(s) ID Number and CDC account numbers at the time of attending the Annual General Meeting for identification purpose.

iv. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. The nominee shall produce his original CNIC at the time of attending the meeting for identification purpose.

v. We invite our shareholders to participate in the upcoming Annual General Meeting via video link facility. The interested participants are required to email their credentials including their names,

folio/CDC account, CNIC, Cell number and email address at: corporate@colonytextiles.com not later than seven (07) days before Annual General Meeting. Upon authentication, the video link and login credentials will be shared to participants.

vi. Members are requested to notify the change of address immediately, if any, to Company's Shares Registrar.

vii. Under Section # 72 of the Companies Act, 2017, the shareholders who hold shares in physical form are required to replace their physical shares with book-entry form within the period to be notified by the SECP. Hence, the shareholders who hold shares in physical form are advised to convert their physical shares in electronic form at their earliest.

viii. The Annual Report for the Financial Year ended June 30, 2026 will be placed on Company's website in due course of time and can be downloaded from following weblink / QR Code:

https://colonytextiles.com/investor-information/#annual-financial-Statements

ix. For any query/problem/information, Members may contact the Company at email Corporate@colonytextile.com and/or the Share Registrar of the Company at (+92 42) 35758970-2, email shares@hmaconsultatnts.com Members may also visit website of the Company www.colonytextiles.com for notices/information.

x. Pursuant to Section 185 of the Companies Act, 2017, and the directive issued by the SECP vide S.R.O. 452(I)/2025 dated March 17, 2025, the distribution of gifts, cash, coupons, vouchers, or any other form of gratuity at the Annual General Meeting is strictly prohibited.